



Pennsylvania Rehabilitation Council (PaRC)

55 Utley Drive, Camp Hill, PA 17011

Voice: (717) 975-2004 or (888) 250-5175 TTY: (888) 559-2658 Fax: (888) 524-9282

Email: parc@parehabilitationcouncil.org Website: parehabilitationcouncil.org

EXECUTIVE COMMITTEE MEETING AGENDA

Monday, January 30, 2024 @ 10:30 AM

10:30 AM Call meeting to Order / Roll Call

10:35 AM Additions to the Agenda

ACTION: *Approval of today's meeting agenda*

ACTION: *Approval of meeting minutes from December 11, 2023*

10:45 AM **CHAIR REPORT** – Mr. Paul Fogle

- **FINALIZE AGENDA FOR FEBRUARY FULL COUNCIL MEETING**

- Follow up on format of OVR's Director's report

- **MAY FULL COUNCIL MEETING**

- Update on poll to change date from May 15 to May 8

- Discussion of potential speakers

PaRC COMMITTEE UPDATES

- **CAREERLINK** – Mr. Andrew Pennington, Chair

- **GOVERNANCE** – Ms. Susan Tomasic, Chair

- Recommendation of Ms. Christie Cyktor to represent the category of Former/Current OVR Customer

- Recommendation of Ms. Julianna Rodrigues to represent the category of Community Rehabilitation Provider

- **LEGISLATIVE** – Mr. William Del Toro Vargas, Chair

- Recommendation of the highlighted updates on the State and Federal Position Papers

- Update on meeting with Bender Consulting to develop educational and collaborative projects
- **POLICY** – Ms. Lynn Heitz, Chair
 - Recommendation of consulting with Ms. Amanda Baczko (Director, Office of Learning and Community Engagement at Massachusetts Rehabilitation Commission) on her work with Massachusetts SRC & Designated State Unit on Customer Satisfaction Surveys
- **TRANSITION** – Ms. Julia Barol, Chair
- **SOCIAL MEDIA** – Ms. Michele Leahy, Chair
 - Recommendation of Member’s only page on the PaRC website
- **AD HOC COMMITTEE HGAC** – William Del Toro Vargas, Chair
- **AD HOC COMMITTEE OVR HEARING OFFICERS & MEDIATORS** – Mr. Andrew Pennington, Chair
 - Recommendation of Ms. Lynn Heitz to represent the PaRC during the screening process and trainings

OVR UPDATES

11:25 AM **PUBLIC COMMENT**

11:30 AM **ADJOURN**

All members of the public are welcome to join meetings by computer or phone. The Zoom meetings are also available for the public to attend at the following physical site location: UCP/PaRC business office at 55 Utley Dr. Camp Hill, PA 17011. Please contact PaRC staff at parc@parehabilitationcouncil.org or at 717-975-2004 at least three days prior to the meeting to confirm attendance. Accommodations are available upon a timely request to individuals with disabilities. Anyone who would like to make Public Comment prior to the meeting may submit comments to parc@parehabilitationcouncil.org or at (717) 975-2004.